



Planning and Inspections Department

OPEN SPACE ADVISORY BOARD

Wednesday, September 13th, 2017, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st Floor, City Council Chambers

Establish a Quorum

Meeting Called to Order

Time Limits for Information Presentations: *There is a 15 minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

Call to the Public (items not listed on the Agenda): *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

REGULAR AGENDA

- 1. Discussion and Action:** Changes to the Agenda
- 2. Discussion and Action:** Approval of the Minutes: August 2nd, 2017
- 3. Information, Discussion, and Action:** Nomination and election of the Open Space Advisory Board (OSAB) Chair and Vice-Chair.
Contact: Dr. Sharon Miles-Bonart, shmiles@flash.net
- 4. Information, Discussion, and Action:** Review and comment on the following Rezoning Application:
PZRZ17-00012: Portion of Lot 18, Block 26, Regal Crest Unit Five Replat "A", City of El Paso, El Paso County, Texas
Location: 851 Thorn Avenue
Zoning: R-3 (Residential)
Request: From R-3 (Residential) to G-MU (General-Mixed-Use)
Existing Use: Church
Proposed Use: Mixed use of apartment, retail, and office
Property Owner: Church of Grace of El Paso
Representative: Mace Miller and Herman Guardado
District: 1
Contact: Andrew Salloum, SalloumAM@elpasotexas.gov
- 5. Information, Discussion, and Action:** Review and comment on the following Rezoning Application:
PZRZ17-00017: Being a portion of Nellie D. Mundy Survey 244, City of El Paso, El Paso County, Texas
Location: North of Transmountain Road and East of Northwestern Drive
Zoning: R-3A (Residential)
Request: From R-3A (Residential) to P-R 1 (Planned Residential I)
Existing Use: Vacant
Proposed Use: Residential development
Property Owner: DVEP Land LLC
Representative: CEA Group
District: 1
Contact: Andrew Salloum, SalloumAM@elpasotexas.gov

Larry F. Nichols – Director for Planning & Inspections
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0088

"Delivering Outstanding Services"

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra Anello

District 3
Cassandra H. Brown

District 4
Sam Morgan

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez



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6. Information, Discussion, and Action: Presentation on previous purchases using 10% stormwater/open space funding.

Contact: Patricia Dalbin, PDalbin@epwu.org

7. Information, Discussion, and Action: Presentation on parameters, guidelines, and procedures for determining acquisitions using 10% stormwater/open space funding.

Contact: Patricia Dalbin, PDalbin@epwu.org

EXECUTIVE SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071 CONSULTATION WITH ATTORNEY

SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY

SECTION 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

SECTION 551.074 PERSONNEL MATTERS

SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

CS1. Information, Discussion, and Action: Update on the purchase of Priority Property #5.

Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.

Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov

CS2. Information, Discussion, and Action: Quarterly report from the Public Service Board (PSB) on the activities and expenditures of the 10% annual drainage utility fee revenues allocated for Green Projects, as relating to open space. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.

Contact: Patricia Dalbin, PDalbin@epwu.org

8. Information, Discussion, and Action: Update on the status of El Paso Water's (EPW) purchase of the Hunt Arroyos.

Contacts: Patricia Dalbin, PDalbin@epwu.org

Dr. Sharon Miles-Bonart, shmiles@flash.net

9. Information, Discussion, and Action: Update on the Mountain to River Trail.

Contacts: Jorge Castillo, CastilloJX1@elpasotexas.gov

Dr. Sharon Miles-Bonart, shmiles@flash.net

10. Discussion and Action: Update OSAB bylaws to hold the regular meetings monthly on the second Wednesday, except when otherwise decided by a majority of the Board.

Contact: Dr. Sharon Miles-Bonart, shmiles@flash.net

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Adjournment

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of September, 2017 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*

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